

CO-OPERATIVE FEDERATION OF VICTORIA

Minutes of the Council Meeting held at 55 Walsh Street, West Melbourne on 20th June, 1977.

Present:

Mr. M. Rundle (Chairman), Messrs. E. Long, B. Macintosh, J.N. Black, O. Slattery, K. Currey, J. Bainbridge, R. Naismith, J.R. Schulz and J. Rigby (Secretary).

Minutes:

The minutes of the last Council Meeting held on 2nd May, 1977, and circulated were confirmed.

Financial:

The financial statement showing Bank Balance \$6,629.42 - Y.C.W. Deposit \$5,000, was received and adopted. It was agreed that the Secretary Honarium be \$400 for 1976/77. It was decided that the Federation should investigate the possibility of conducting our banking through the V.C.C.A.

Aims &

Objectives:

The five submissions on the "Aims and Objects" of the Federation were discussed in detail, and the main areas which were common in all papers were that we must increase our membership and develop greater membership involvement. The latter covering such things as better communication between Co-ops. and a greater sharing of the problems of Co-ops.

It was resolved that two subcommittees be formed and report back to the Council.

The subcommittee consisting of Messrs. R. Naismith, O. Slattery, J. Bainbridge and K. Currey to formulate what the Federation can offer members and how to gain greater involvement by member Co-ops. thus defining the reason and benefit for membership. The second subcommittee of Messrs. E. Long, J. Mason, B. Macintosh and J. Rigby, to study the Survey of Co-operatives in Victoria which was undertaken in 1973 and determine if such a survey is of any benefit and if so, whether the 1973 survey should be updated or a new one undertaken.

University of Melbourne:

It was agreed that the Chairman organise a luncheon with Dr. P.W. Salmon to further discuss the proposed survey into training needs of agribusiness.

International Co-op. Day:

It was agreed to forward the press release from C.F.A. to the Sun and also to the Weekly Times.

With regard to Co-op. week a slogan was suggested - "Co-ops. best for Australia".

Jubilee Lake:

The Committee is interested in addressing the Council and this will be discussed next meeting.

Next Meeting: Monday, 18th July, 1977 at 7.00 pm.

The meeting then closed at 9.40 pm.

Confirmed:

 18/7/77